

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 22, 2007 - 6:30 PM

LAWRENCE TOWNSHIP SENIOR CENTER

30 EAST DARRAH LANE, LAWRENCEVILLE, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. APPROVAL OF MINUTES:

1. Executive Session of June 20, 2006
2. Formal Meeting of November 21, 2006
3. Formal Meeting of December 7, 2006
4. Formal Meeting of December 21, 2006
5. Reorganization Meeting of January 5, 2007

F. COMMUNICATIONS:

1. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated February 28, 2007: Memorandum enclosing a copy of a Resolution Recognizing March 2007 as “Women’s History Month - Generation of Women Moving History Forward” in the County of Hunterdon.
2. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated February 28, 2007: Memorandum enclosing a copy of a Resolution Recognizing April 11, 2007 as “Community Transportation Services Day and the Week of April 22 to 28, 2007 as “Community Transportation Services Week”.
3. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated February 28, 2007: Memorandum enclosing a copy of a Resolution Recognizing April 2007 as “National Autism Awareness Month” in the County of Hunterdon.
4. From Marygrace Billek: Card thanking the Freeholder Board for its support and consideration of her recent appointment as the Director, Mercer County Department of Human Services.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT WITH STATE OF NEW JERSEY, DEPARTMENT OF LABOR (NJDOL) AND WORKFORCE DEVELOPMENT (WD), TO ACCEPT WIA, WFNJ, WDP, & WLL FUNDING FOR PROGRAM YEAR 2006 IN THE TOTAL AMOUNT OF \$6,508,044.00. (NO COUNTY FUNDS). PERIOD: JULY 1, 2006 TO JUNE 30, 2007

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY COMMUNITY COLLEGE-JKC, UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WDP LITERACY FUNDS, TO PROVIDE AN ESL/GED LITERACY PROGRAM (ENGLISH AS A SECOND LANGUAGE) TO A MINIMUM LEVEL OF SERVICE OF ONE-HUNDRED (100) MERCER COUNTY RESIDENTS. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$81,775.00 (NO COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND TRENTON AREA SOUP KITCHEN (TASK), UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WDP LITERACY FUNDS, TO PROVIDE AN ABE/GED LITERACY PROGRAM TO A MINIMUM LEVEL OF SERVICE OF THIRTY-FIVE (35) MERCER COUNTY RESIDENTS. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$20,417.00 (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MICHELE LABAW, COUNSELOR TO PROVIDE ADDICTION INTER-VENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C.). PERIOD: JANUARY 1, 2007 TO JUNE 30, 2007. TOTAL AMOUNT NOT TO EXCEED: \$2,020.00 (COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES - DIOCESE OF TRENTON FOR OUTPATIENT ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$39,901.00 (\$16,986.00 - STATE FUNDS AND \$22,915.00 - COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CORNER HOUSE TO PROVIDE OUTPATIENT ADOLESCENT ADDICTION COUNSELING SERVICES FOR ADOLESCENTS AND ADULTS. TOTAL AMOUNT: \$47,495.00 (\$17,786.00 - STATE FUNDS AND \$29,709.00 - COUNTY FUNDS). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY AND CHILDREN'S SERVICES OF CENTRAL NEW JERSEY TO PROVIDE OUTPATIENT ADDICTION TREATMENT SERVICES. CONTRACT TOTAL AMOUNT: \$48,845.00 (COUNTY DIRECT FUNDS). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE OUTPATIENT ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. CONTRACT TOTAL: \$78,705.00 (\$16,740.00 - STATE FUNDS AND \$61,965.00 - COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE PRENATAL SUBSTANCE ABUSE SCREENING SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$39,560.00 (COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE POST RESIDENTIAL CONTINUING CARE FOR YOUTH. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$44,614.00 (STATE FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS AND GIRLS CLUB OF TRENTON/MERCER COUNTY TO PROVIDE A SUMMER DAY CAMP PROGRAM TO 200 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. CONTRACT PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007. AMOUNT NOT TO EXCEED: \$56,650.00 (COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY HEAD START FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$51,039.00 (COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH CONCEPT CARE SERVICES, INC. TO PROVIDE OXYGEN THERAPY SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: AUGUST 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED: \$25,000.00
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES, FOR STRUCTURAL ENGINEERING SERVICES AT THE MERCER COUNTY COURTHOUSE, (COURTROOM "D"). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. TOTAL COST: NOT TO EXCEED \$60,350.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH PRINCETON HYDRO, LLC FOR PROFESSIONAL ENVIRONMENTAL ASSESSMENT SERVICES ON THE JEWISH COMMUNITY CENTER PROPERTY, EWING TOWNSHIP. TOTAL COST: NOT TO EXCEED \$5,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH SAMUEL LEEPER AND ANN A. LEEPER FOR PROPERTY KNOWN AS BLOCK 55, LOT 2 IN HOPEWELL TOWNSHIP (LEEPEL PROPERTY). COUNTY COST NOT TO EXCEED: \$640,000.00
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE STONY BROOK REGIONAL SEWAGE AUTHORITY FOR THE DISPOSAL OF LIQUID SLUDGE FROM THE MERCER COUNTY CORRECTION FACILITY. PERIOD: APRIL 1, 2007 TO MARCH 31, 2009 - TWO (2) YEARS). TOTAL AMOUNT: \$69,000.00
18. AMEND RESOLUTION NO. 2006-108, ADOPTED FEBRUARY 23, 2006 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE LETTER OF AMENDMENT (AMENDMENT NO. 3) DATED FEBRUARY 2, 2007 TO GRANT AGREEMENT NO. 06-3829-03 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS - "INCREASE GRANT AMOUNT BY AN ADDITIONAL \$94,386.00, RESULTING IN A NEW REVISED TOTAL GRANT AMOUNT OF \$577,664.00" (FEDERAL FUNDS - NO COUNTY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH GOLD TYPE BUSINESS MACHINES, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE INFO-COP SYSTEM AT THE MERCER COUNTY SHERIFF'S OFFICE . PERIOD: APRIL 1, 2007 TO MARCH 31, 2008. COST NOT TO EXCEED \$7,500.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AGREEMENT WITH NETSMART TECHNOLOGIES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE JAIL MANAGEMENT COMPUTER SYSTEM. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. COST NOT TO EXCEED: \$24,558.00
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NEGOTIATED CONTRACT WITH WHITE EAGLE PRINTING FOR THE PRODUCTION OF A MERCER COUNTY MAP. PERIOD: FEBRUARY 22, 2007 TO FEBRUARY 22, 2008. AMOUNT NOT TO EXCEED: \$14,500.00
22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM MOTOROLA, INC. TO PURCHASE AND INSTALL AN ADDITIONAL ASTRO 25 DIGITAL REPEATER SITE AND RELATED EQUIPMENT FOR USE OF THE OFFICE OF EMERGENCY MANAGEMENT. TOTAL COST: \$212,610.39. (2005 HOMELAND SECURITY GRANT FUNDS)
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM QUALITY COMMUNICATIONS, INC. FOR TWENTY (20) XTL5000 MOBILE RADIOS AND THIRTY FIVE (35) XTS5000 PORTABLE RADIOS. TOTAL COST NOT TO EXCEED: \$261,553.00 (2005 HOMELAND SECURITY GRANT FUNDS)
24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASING AGENT TO BID BRAND EQUIPMENT FOR THE MERCER COUNTY OFFICE OF INFORMATION TECHNOLOGY FOR CISCO COMMUNICATION CIRCUITS AND EQUIPMENT

25. AWARD OF BID RECEIVED JANUARY 4, 2007 TO S&S PROPERTY MANAGEMENT FOR HOUSING REHABILITATION SERVICES ON BEHALF OF MS. ARLENE LEDERER RESIDING AT 22 ALBEMARLE ROAD IN HAMILTON, NEW JERSEY. TOTAL BID AMOUNT: \$7,709.89 (FEDERAL FUNDS - NO COUNTY FUNDS)
26. AWARD OF BID RECEIVED JANUARY 4, 2007 TO ROBERT TOTH CONSTRUCTION FOR HOUSING REHABILITATION SERVICES ON BEHALF OF MS. BEVERLY DIMAGGIO RESIDING AT 287 GEORGE DYE ROAD IN HAMILTON, NEW JERSEY. TOTAL BID AMOUNT: \$18,710.00 (FEDERAL FUNDS - NO COUNTY FUNDS)
27. AWARD OF BID RECEIVED JANUARY 9, 2007 TO ALH ENTERPRISE, INC.- MEDI-TRANSPORT OF NEW JERSEY FOR EMERGENCY AMBULANCE SERVICE FOR THE MERCER COUNTY CORRECTION CENTER AND BO ROBINSON CENTER. PERIOD: TWO (2) YEARS WITH OPTION TO EXTEND FOR A TWO (2) YEAR PERIOD BASED ON INDEX RATE YEAR ONE. COST PER TRIP: \$410.00 - YEAR ONE (1) AND COST PER TRIP: \$425.00 - YEAR TWO (2)
28. AWARD OF BID RECEIVED ON JANUARY 23, 2007 TO INDOOR AIR TECHNOLOGIES, INC. FOR DUCT CLEANING SERVICES FOR MERCER COUNTY FACILITIES FOR TWO (2) YEARS AT AN HOURLY RATE OF \$48.75 DURING REGULAR BUSINESS HOURS AND \$56.06 AFTER HOURS WITH A MARK UP OF TEN PERCENT (10%) ON MATERIALS
29. RESOLUTION DECLARING "THREE PASSENGER VEHICLES, ONE (1) 2003 MERCEDES BENZ SL500, ONE (1) 2002 MERCEDES BENZ CL500 AND ONE (1) 2003 LAND ROVER RANGE ROVER DECLARED SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAME ON APRIL 14, 2007

30. MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS CELEBRATES MARCH, 2007 AS
“WOMEN’S HISTORY MONTH”

31. TRANSFER OF FUNDS - 2006 BUDGET RESERVE
APPROPRIATIONS - \$1,534,489.00

H. OLD BUSINESS:

1. FAA (Air Space)

I. ONGOING OLD BUSINESS:

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: